



V68723

ACCOUNT NO. : 072100000032

REFERENCE : 513363 5164577

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 13, 1999

ORDER TIME : 9:48 AM

ORDER NO. : 513363

CUSTOMER NO: 5164577

CUSTOMER: Bradford R. Geisen, President  
Foreclosure Freesearch, Inc.  
2499 Glades Road  
Suite 305a  
Boca Raton, FL 33431

100003069481--3

CHANGE OF AGENT

NAME: MOUNTAIN FINANCIAL GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

FILED  
99 DEC 14 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Peterson P. J.*  
*RA*  
*Change*

RECEIVED  
99 DEC 14 PM 12:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*AOR*  
*12/15/99*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: MOUNTAIN FINANCIAL GROUP, INC.
2. The mailing address of the corporation is: 2250 N. FEDERAL HIGHWAY  
BOCA RATON, FL 33431
3. Date of incorporation/qualification: OCTOBER 5, 1992 Document number: V68723
4. The name and address of the current registered agent and office:

BRADFORD R. GEISEN

2250 N. FEDERAL HIGHWAY

BOCA RATON, FL 33431

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



(Signature of an officer, chairman or vice chairman of the board)

12-3-99

(Date)

BRADFORD R. GEISEN, PRESIDENT

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

By: 

(Signature of Registered Agent)

12/14/99

(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP

(Typed or Printed Name)

ASSISTANT VICE PRESIDENT

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***